

London Britain Township Board of Supervisors Meeting

March 28, 2011

Approved at the 4/11/11 Board of Supervisors meeting

Conditional Use Hearing

Aileen Parrish, Chairman of the Board of Supervisors opened the Conditional Use Hearing at 7:08 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Zoning Officer Dave Gargula, Roadmaster Joe Ferguson, Township Engineer Pat Walsh, Township Attorney Tom Oeste, Mr. & Mrs. Bove, Mr. & Mrs. McMullen, Planning Commission members Stephanie and Les Town and several residents.

This was a Conditional Use hearing for Dante and Dorothy Bove and Amy & Jerry McMullen as applicants. A conditional use approval for TP#73-2-20.1 and TP#73-2-20.1A is requested. The applicant is requesting a conditional use under this application pursuant to section 401.B.1 of the Subdivision and Land Development Ordinance. The purpose of this application is to allow a Minor Subdivision to be processed under Article IV instead of Article XIII Open Space Design. Exhibits were presented by Township attorney Tom Oeste. The attorney Tim Nauer representing the Bove's and McMullen's presented an introductory statement to the Board of Supervisors giving a history of the ownership and dwelling build outs of the parcels.

There is 1 dwelling on the McMullen lot and 2 dwellings on the Bove lot. On the Bove property they would like to create another lot so each dwelling sits on its own lot. The Bove's intend to show a hardship and request a conditional use. Ken Crossan/Crossan Raimato prepared the Conditional Use plan dated 1/7/11 which was presented to the Board of Supervisors. Ken Crossan reviewed with the Board of Supervisors all the variances that will be needed for each of the lots being created. Variances for each of the lots was discussed.

The Board of Supervisors has 45 days to submit a formal decision for this hearing.

Tom Oeste closed the hearing at 8:30 pm with a decision being announced at the regularly scheduled Board of Supervisors meeting on 4/11/11.

Board of Supervisors Meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:35 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Roadmaster Joe Ferguson and several residents.

There being no further business Dave Gargula left the meeting at 8:37pm.

Road Projects Bid- Joe Ferguson read the road bids. Glenn Frederick made a motion to award the bid to Dan Malloy Paving. Aileen Parrish seconded and the motion carried unanimously.

APPROX. QUANTITIES	UNIT	UNIT TOTAL	UNIT TOTAL	UNIT TOTAL	UNIT TOTAL	UNIT TOTAL	UNIT TOTAL	UNIT TOTAL
BIDDER		DAN	MACANGA	BRIAN	LONGS	DIX	B & J	
Cut out / Milling and patch to	3500-	9.50 33250	14 49000	18.50 64750	13.25 46375	23 80500	11.26 39410	
4 or 5 inch depth of 12.5 mm	4500 sy							

or 19mm PG 64-22													
Place and roll 1-1/2" OF 9.5mm PG 64-22 Scratch/Leveling Course	40 ton	25	1000	40	1000	90	3600	100	4000	75	3000	34.60	1384
Milling and sealing of scratch course edge joints	100 lf	5	500	5	500	50	5000	10	1000	22.50	2250	4.31	431
TOTAL OF BID		\$34750		\$51000		\$73350		\$51375		\$85750		\$41225	

Superpave- Nette Stejskal presented a list of superpave pricing if the Township were to piggyback on the state contract. A list was presented of Costars contractors and their prices. The Board agreed to wait until the next meeting to decide on a contractor giving Nette some time to get more pricing information together.

Schmidt/bamboo- The Board of Supervisors and Joe Ferguson discussed the email response received from Al and Ellie Schmidt 138 Chesterville Rd. A letter had been sent to the Schmidts regarding the care of the bamboo on the property and their liability of it on the township roads. The email will be forwarded to Tom Oeste for his review.

There being no further business Pat Walsh left the meeting at 9:33 pm.
There being no further business Joe Ferguson left the meeting at 9:50 pm.

New Business

Heating Proposals- The 5 Heating proposals recieved for a new heat system in the Township building were discussed. The Board agreed they did not want to go with a gas furnace. Glenn Frederick will get a proposal from Oxford Heating & Plumbing.

Volunteer- New London Presbyterian is having a volunteer day on 4/17/11. The Township does not have any projects at this time. Carolyn Matalon will contact Carl Kriebel/Land Trust for Land Trust volunteer suggestions.

Census- The 2010 Township census results are now available. London Britain Township 2010 Census is 3139. The 2000 census was 2797. This represents a 12% difference or a difference of 342.

Open Space Stewardship Grant- Aileen Parrish noted there is a possible Open Space Stewardship grant that is being proposed for both London Britain Township and Franklin Township open space.

Old Business

Business from the Floor

Treasurer Report

Nette Stejskal read the March 28, 2011 Treasurer Report (report attached)

THIS TOTAL \$1000

Chuck Freese	\$1500.00	SCCEMS	\$2500.00
Alger Oil	\$1037.13	WGFC Amb	\$2375.00
Fleet Serv	\$1114.35	WGFC	\$12776.50
Indep BC	\$4448.33	Walsh Eng	\$7819.50
Avondale Fire	\$5475.75		

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13299-13316 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5304-5340 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2529-2530 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1344 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- Aileen Parrish made a motion to pay bills with ck# 212 from the Wilkinson/Nivin View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Wynn/ Wilkinson Escrow Account- Aileen Parrish made a motion to pay bills with ck# 163 from the Wynn/Wilkinson Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 156 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Aileen Parrish made a motion to pay bills with ck#124 from the Misc. Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Flint Hill LLC Escrow Account- Aileen Parrish made a motion to pay bills with ck#181 from the Flint Hill LLC Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Adjournment David Owens made a motion to adjourn the meeting at 10:45 PM. Glenn Frederick seconded and the motion carried unanimously.